

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
June 13, 2016 - 7:00 PM  
Waconia City Council Chambers

### **1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**

Presenter: Brian Rothstein

### **2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**

### **3. PRESENTATIONS**

A. Construction Updates

### **4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS**

### **5. MINUTES OF PREVIOUS MEETING**

Minutes from May 9, 2016 regular meeting.

### **6. CONSENT AGENDA**

A. Approve Bills and Wire Transfers

Monthly bills are available for Board Members to audit before or after the meeting. Please contact Todd Swanson with any questions or concerns regarding district bills as presented.

B. Human Resource Items

1. Human Resource Recommendations

C. Receipts of Donation

\$500 donated by Waconia Fire Department for FCCLA National Competition

\$100 donated by Waconia Educational Support Professionals for High School Scholarship

\$1000 donated by Elkay in Memory of Charlene Tegels for High School Scholarship

\$725.34 donated by Ground Round for Books for BV, SV, LT, and CW Media Centers

\$3000 donated by Waconia Lions Club for High School Football

\$2000 donated by Victoria Lions Club for High School Scholarship

\$1240 donated by Waconia Lions Club for High School Boys Basketball

\$500 donated by Andrew Kutzke Memorial Scholarship for High School Scholarship

### **7. ADMINISTRATIVE REPORTS**

A. Administrative Written Reports

(Community Education, Activities, Bayview Elementary, Southview Elementary, Clearwater Middle School, Waconia High School, Teaching & Learning, Grants & Development, Special Education, and Technology)

B. Finance and Operations Report

Presenter: Todd Swanson

C. Superintendent's Report

Presenter: Pat Devine, Superintendent

### **8. ACTION ITEMS**

A. Approve Board Policy

1. 216 Anonymous Communications
- B. 2016-2017 Preliminary Budget Approval  
Presenter: Todd Swanson
- C. Resolution Approving SW Metro Intermediate School District No. 288's Long-Term Facility Maintenance Program Budget and Authorizing the Inclusion of a Proportionate Share of Those Projects in the District's application for Long-Term Facility Maintenance Revenue (Roll Call Vote)  
Presenter: Todd Swanson
- D. Meal Price Increase for 2016-2017  
Presenter: Todd Swanson
- E. Nutritional Services Terms and Conditions of Employment  
Approval of Terms and Conditions of Employment for 2016-2018 for Nutritional Services  
Presenter: Sonya Sailer
- F. Community Education Terms and Conditions of Employment  
Approval of Terms and Conditions of Employment for 2016-2018 for Community Education  
Presenter: Sonya Sailer

**9. DISCUSSION ITEMS**

- A. First Reading Board Policies:
  1. 303 Superintendent Selection
  2. 305 Policy Implementation

**10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

**11. BOARD COMMITTEE REPORTS**

- A. Negotiations/Personnel Committee
- B. Budget/Finance Committee
- C. Policy Committee
- D. Facility Committee
- E. Teaching and Learning Advisory Council Representative
- F. Southwest Metro Educational Cooperative Representative
- G. Community Education Advisory Council Representative
- H. MSHSL Representative
- I. MSBA Government Representative
- J. Technology Committee Representative
- K. District 110 Foundation Representative
- L. ACCEL Representative
- M. SEE Representative

**12. ADJOURNMENT**